

**PUBLIC WORKS/SOLID WASTE COMMITTEE MINUTES**  
**1st Floor Conference Room, Highway Department**  
**March 30, 2016**

**PUBLIC WORKS/SOLID WASTE COMMITTEE MEMBERS PRESENT:** Sonny Paszak/Chairman, Robb Jensen, Mike Timmons and Ted Cushing.

**MEMBERS ABSCENT:** Scott Holewinski (excused as member of committee).

**ALSO PRESENT:** Lisa Charbarneau (Labor Relations/Employee Services); Freeman Bennett (Highway); Scott Holewinski (Supervisor).

**CALL TO ORDER AND CHAIRMAN'S ANNOUNCEMENTS**

Chairman Paszak called the Public Works/Solid Waste Committee to order at 1:00 p.m. in the 1<sup>st</sup> Floor Conference Room of the Oneida County Highway Department. It was noted that this meeting had been properly posted in accordance with the Wisconsin Open Meeting Law and meets the Americans with Disabilities Act.

**APPROVE AGENDA**

Motion by Jensen to approve agenda, second by Cushing. All members present voting 'Aye'. Motion carried.

**CLOSED SESSION**

Motion by Cushing, seconded by Jensen and approved by roll call vote to enter into closed session in pursuant to Section 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. (Topic: Highway Commissioner/Solid Waste Director Compensation).

Roll call vote taken with all voting in the affirmative. Motion carried. Committee went into closed session at 1:04 p.m.

Staff present in closed session: Charbarneau.

**RETURN TO OPEN SESSION**

Motion by Cushing to return to open session. Second by Jensen. Roll call vote taken with all voting in the affirmative. Motion carried. Return to open session at 1:55 p.m.

Paszak noted there was no action taken during the closed session.

**ADJOURNMENT**

Motion by Jensen to adjourn. Second by Timmons. All members present voting 'Aye'. Motion carried. Meeting adjourned at 1:56 p.m.

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Sonny Paszak, Chairman

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Date

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Lisa Charbarneau, Recording Secretary

\_\_\_\_\_  
Date